

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Minutes

Wednesday, January 6, 2016

9:00 AM

BOCC Meeting Room

GOVERNING BODY OF FIRE DISTRICT #1

Pursuant to Resolution #007-2016, adopted by the Board of County Commissioners on January 20, 2016, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes or such time limits as may become necessary.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Sedgwick County, should contact Crissy Magee, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203. Phone: 316-660-7056, TDD: Kansas Relay at 711 or 800-766-3777

Email: Crissy.Magee@sedgwick.gov, as soon as possible but no later than 48 hours before the scheduled event. Please include the name, location, date and time of the service or program, contact information and the type of aid, service, or policy modification needed.

ORDER OF BUSINESS

MEETING OF THE BOARD OF COUNTY COMMISSIONERS
SITTING AS THE GOVERNING BODY OF FIRE DISTRICT #1

REGULAR MEETING

January 6, 2016

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 1:00 p.m., on Wednesday, January 6, 2016, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Richard Ranzau, with the following present: Chair Pro Tem Commissioner Karl Peterjohn; Commissioner David M. Unruh; Commissioner Tim R. Norton; Commissioner James M. Howell; Mr. Michael Scholes, County Manager; Mr. Eric Yost, County Counselor; Mr. David Spears, Director; Mr. Jon Von Achen, Assistant County Counselor; Ms. Kristi Zukovich, Director, Communications; and Ms. Erika Rice, Deputy County Clerk.

CALL MEETING TO ORDER

ROLL CALL

After calling roll, the Clerk reported that all Commissioners were present.

NEW BUSINESS

- A [15-0874](#) A RESOLUTION APPROVING AND AUTHORIZING AN AGREEMENT FOR ENHANCED AUTOMATIC AID RESPONSE BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY ACTING AS THE GOVERNING BODY OF SEDGWICK COUNTY FIRE DISTRICT NUMBER ONE AND THE CITY OF DERBY, KANSAS, IN ACCORDANCE WITH THE PROVISIONS OF K.S.A. 19-3608.

Presented by: Jon Von Achen, Assistant County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Mr. Jon Van Achen, Assistant County Counselor, GCS "What you have before you is a resolution authorizing the Governing Body of Fire District Number 1 to enter an agreement for Enhanced Automatic Aide with the City of Derby. There is a 2009 agreement currently in place. This agreement would replace that agreement. It would expand the service area further to the south. It would also expand it further to the west to include parts of the City of Haysville where when the need arises the City of Derby Fire could respond to a call that far West of city limits.

"It also expands the scope of what the responses will be. Currently, the agreement only covers structure fires. This agreement will cover some additional fires. It also allows some additional cooperative use of equipment between the two departments. I stand for any questions regarding the agreement."

Chairman Ranzau said, "Commissioner Howell."

Commissioner Howell thanked the Chairman and said, "Just a clarification, would you please define the word enhanced and how that is an important word for this agreement?"

Mr. Von Achen said, "The term enhanced is a term regarding the 2009 agreement. In other words, in 2009 the scope of that agreement is lesser than the scope of this particular agreement. This agreement again, adds the additional coverage area and it goes as far south as, there are some areas further south that are actually covered by Mulvane's Fire District. There is a small area where it touches Wichita's Fire District that the coverage is not included, but for the most part, it expands the area and it also expands the types of responses that are to be done and again, it calls for additional cooperative use of equipment between that two departments. In a response, there wouldn't be a turf discussion as far as who gets to use who's equipment, everyone gets to use everyone's equipment for the benefit of containing any fire."

Commissioner Howell said, "Let me characterize this and say that both the City of Derby and Sedgwick County will respond to more calls in each respect areas, so we will see an increased call volume from Sedgwick County into the City of Derby and probably an increased call volume from the City of Derby back out into the County?"

Mr. Von Achen said, "That is correct. That is what is anticipated in this. Obviously, right now I believe that it's Station 36, which is between the Spirit Complex and Derby City limits. They have quite a call volume into the northern part of the City of Derby."

Commissioner Howell said, "I will just say that I had a lot of questions earlier and I think most of my questions have been answered. Any lingering questions I have, I don't think will be impacted by this resolution today."

MOTION

Commissioner Howell moved to make a motion to adopt the resolution.

Chairman Ranzau seconded the motion.

Chairman Ranzau said, "Is there anyone from the public that would like to speak on this item? Seeing none, are there further questions or comments from Commissioners?"

Commissioner Howell said, "Mr. Chairman, just a final comment. Since this is in Derby and our City Manager is here, I would like to somehow let the people know that we are improving services both to the City of Derby and to Sedgwick County as a result of this resolution. We are increasing our responsibility to respond and I think that the citizens win, in either case. This is a winner for the citizens of the City of Derby, as well as the citizens of Sedgwick County."

There being no further discussion the vote was called.

VOTE

<i>Commissioner Unruh</i>	<i>Aye</i>
<i>Commissioner Norton</i>	<i>Aye</i>
<i>Commissioner Howell</i>	<i>Aye</i>
<i>Commissioner Peterjohn</i>	<i>Aye</i>
<i>Chairman Ranzau</i>	<i>Aye</i>

Chairman Ranzau said, "Mr. Manager is there anything else to come before the Fire District?"

Mr. Michael Scholes, Manager said, "No Mr. Chairman."

Chairman Ranzau said, "Seeing none, we will adjourn the meeting of the Governing Body of Fire District No. 1."

Adopted

ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 1:05 p.m.

*BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS*

*JAMES M. HOWELL, Chairman
Fifth District*

*RICHARD RANZAU, Chair Pro Tem
Fourth District*

*DAVID M. UNRUH, Commissioner
First District*

*TIM R. NORTON, Commissioner
Second District*

*KARL PETERJOHN, Commissioner
Third District*

ATTEST:

Kelly B. Arnold, County Clerk